

Environmental Affairs Board (EAB) Minutes

Date: Dec. 1, 2008

Place: EAB office

ROLL CALL

Maile Smith: co-chair

Anthony Tong: co-chair

Emma Fujii: secretary

Nick Allen: CSSC rep

Teal Riege: Environmental Ed.

Sarah LaForge: social co-chair

Jill: treasurer

Tyler: new officer interest

Eli Krispi: campus affairs

Lisa Do: volunteer coordinator

Tiffany Renee Mayville: social co-chcair

Ingrid Avison: publicity

Kevin: foods co-chair

Andrew Dunn: hiking coordinator

Lisette: foods co-chair

Meeting called to order at: 8:08p

New Business

- Budget proposals from Clay:
 - Energy competition that starts Jan 12th in the dorms (8 weeks)
 - Money for: Publicity, candy for hall council meetings, light bulbs, culminating dance
 - Request: \$200
 - Vote to fund \$200: UNANIMOUS APPROVAL
- Tomorrow: environmental social game fun mtg tomorrow
 - Flying A room; charades? Pictionary?
- Eli's announcements
 - Katie needs to know who will charge the enviro GE after Ingrid leaves
 - First meeting of campus sustainability committee this week on Friday 11-12:30 cheadle hall 5123
 - Tgif submissions are due at the end of jan.
- Budget update: we have over \$15,000 for the whole year after allocations for earthday and power shift
- New logo:
 - Voted unanimously to go back to the leaf like we had but more stylized so people can read the EAB part
- Cleaning the office: before and after tomorrow's meeting

Old Business

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Dates:

- Dec. 2nd: end of the quarter social – flying A room
- UC Regents meeting: Jan 20th -22nd

On the Bike Rack

- Old:
 - \$1500 for a new (mac) computer (tabled – pending budget reassessment)
- New:

Meeting adjourned at: 9:09p